



**SAMSON**  
OIL & GAS LIMITED

## **SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF GENERAL MEETING**

*Perth, 14 July 2010*

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the General Meeting held today, 14 July 2010.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

### **Resolution 1 – Ratification of Allotment of Shares**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	88,013,263
Votes of proxies directed to vote against the resolution	:	1,404,808
Votes of proxies directed to abstain on the resolution	:	-
Votes of proxies able to vote at the proxies' discretion	:	-

### **Resolution 2 – Issue of Shares to N T MacLachlan**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	73,173,043
Votes of proxies directed to vote against the resolution	:	2,220,958
Votes of proxies directed to abstain on the resolution	:	14,024,070
Votes of proxies able to vote at the proxies' discretion	:	-

### **Resolution 3 – Issue of Shares to T M Barr**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	87,267,113
Votes of proxies directed to vote against the resolution	:	2,150,958
Votes of proxies directed to abstain on the resolution	:	-
Votes of proxies able to vote at the proxies' discretion	:	-

[www.samsonoilandgas.com.au](http://www.samsonoilandgas.com.au)

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#### **Resolution 4 – Issue of Shares to V Rudenno**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	83,227,418
Votes of proxies directed to vote against the resolution	:	2,220,958
Votes of proxies directed to abstain on the resolution	:	3,969,695
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 5 – Issue of Shares to k Skipper**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	86,727,418
Votes of proxies directed to vote against the resolution	:	2,220,958
Votes of proxies directed to abstain on the resolution	:	469,695
Votes of proxies able to vote at the proxies' discretion	:	-

For and on behalf of the Board of Directors of  
**SAMSON OIL & GAS LIMITED**



**DENIS RAKICH**  
Company Secretary